

SYL

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
BUSINESS REGISTRATION DIVISION
1010 Richards Street

RETURN ORIGINAL BY MARCH 31
PENALTY FOR LATE FILING

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI. 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2001
CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (WAIKIKI) CORPORATION
175 PAOAKALANI AVE
HONOLULU HI 96815

If above mailing address has changed, line out and print change to the right.

If address of principal office differs from the above mailing address, state the address of the principal office. Give Number, Street, City, State and Zip Code:

1. AUTHORIZED CAPITAL		PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)	
CLASS	NUMBER	CLASS	NUMBER
COMMON	20,000	COMMON	2,000

To correct the above capital(s), line out and print the correct class and numbers on the right.

2. NATURE OF BUSINESS:

TO OWN AND OPERATE HOTELS

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

3. Street address of the registered office in Hawaii and the name of the registered agent at that address.
(See reverse for instructions.) (If any change, line out and print change on the right.)

04/08/06

OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.)

OFFICE HELD/ DIRECTOR CODE	NAME IN FULL	ADDRESS (INCLUDE CITY, STATE & ZIP CODE)
OFFICER	KINOSHITA, TOSHIO	6-20-8 SEIJO SETAGAYA-KU TOKYO JA
OFFICER	KINOSHITA, TAKESHI	COSTA DEL MAR RD CARLSBAD CA 92009
OFFICER	KINOSHITA, SATOSHI	1139 MAKAIWA ST HONOLULU HI 96816
OFFICER	TOMITA, SHIGERU	6175 MAKANIDLU PL HONOLULU HI 96821
OFFICER	FUKUDA, TSUGIO	2-22-7 NAKAMURA NERIMA-KU TOKYO 176 JA
OFFICER	MUKAI, FRANKLIN K	1140 WAIHOLD ST HONOLULU HI 96821
OFFICER	NISHIDA, YASUO	95-054 HOKUWA ST #111 MILITARY HI 96789

☐ NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

DATE: 3/22/02 Satoshi Kinoshita
C/SYL

Signature of authorized officer, attorney-in-fact
for an officer, or receiver or trustee

FILE NO. 0079478D1 (if the corporation is in the hands of a receiver or trustee)
Rev. 1/2002

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DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

2001



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(SEE REVERSE SIDE FOR INSTRUCTIONS)



EXHIBIT L

I HEREBY CERTIFY that this is a true and correct copy of the official record(s) of the Business Registration Division.



Mark E. Reichenwald

DIRECTOR OF COMMERCE AND
CONSUMER AFFAIRS

Date: *November 18, 2005*